



# **TOWN OF SPRINGERVILLE**

## **TOWN COUNCIL MEETING**

**WEDNESDAY, SEPTEMBER 17, 2008 – 6:00 PM**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3) and (4) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE .**
3. **PUBLIC PARTICIPATION:** Items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

Town Manager update on daily activities of the Town.  
Councilman Lucas report on Sept. 10, 08, P & Z meeting  
Chamber of Commerce Director Report: No report

### **CONSENT ITEMS**

5. a. Consider approval of the minutes from the town council meeting held on September 2, 2008 at 6:00p.m.

### **OLD BUSINESS**

6. **NONE**

## NEW BUSINESS

7. **PROFESSIONAL SERVICES CONTRACT:** Discussion and action regarding authorizing the manager to sign a contract for professional services to develop the water and wastewater capital improvements plans and engineering for lift station upgrades
8. **PROFESSIONAL SERVICES CONTRACT:** Discussion and action regarding authorizing the manager to sign a contract for design of exterior ADA ramps for Town Hall, the old school, police department and the firehouse.
9. **MUTUAL AID AGREEMENT:** Discussion and action regarding authorizing the town manager to sign a Mutual Aid Agreement with Apache County Emergency Management.
10. **ADJOURNMENT:**

SUBMITTED BY:

\_\_\_\_\_  
Steve West, Town Manager

09 / 12 / 2008  
Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

\_\_\_\_\_  
Valentina Cordova, Town Clerk

\_\_\_\_\_  
Date